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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

NOV 27 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATERS CONSULTING, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGER WATERS

Name of Person

Firm/Company

7000 BIG HORN DR, B-10

Address

CROSSVILLE, TN 38572

City/State and Zip Code

KRWATERS00@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER WATERS

Name of Person

at (602) 513-6696

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

WATERS CONSULTING, LLC

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>KAREN ANKUM</u>	<u>P.O. BOX 6246</u>	☐ Add
		<u>DALTON, GA 30722</u>	☒ Remove
<u>MGRM</u>	<u>KAREN WATERS</u>	<u>2450 PLAINFIELD AVE.</u>	☒ Add
		<u>ORANGE PARK, FL 32073</u>	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Remove

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Add
Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated NOVEMBER 21, 2012.

KRWaters

Signature of a member or authorized representative of a member

KENNETH ROGER WATERS

Typed or printed name of signee

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Filing Fee: \$25.00

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